# San Mateo Union High School District

# Minutes

# Regular Meeting with Board Study Session

October 12, 2023 4:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 204

San Mateo, CA 94401

To view Open Session in its entirety, please follow this link to

YouTube Board Meetings

# Present

Greg Land

Ligia Andrade Zuniga

Robert Griffin

Teri Chavez

Jennifer Jacobson

## A. CALL TO ORDER - 4:00 pm

#### B. ROLL CALL

Trustee Jacobson arrived at 4:06 pm

Trustee Chavez arrived 4:11 pm

#### C. BOARD STUDY SESSION

1. Proceeds from the Sale of Crestmoor Study Session.

# H. OPEN SESSION - 7:00 pm

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the board moved to approve President Land to remote into the meeting with a vote of 4 to 0.

N/A Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

#### I. ROLL CALL

Greg Land

Ligia Andrade Zuniga

Robert Griffin

Teri Chavez

Jennifer Jacobson

## J. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by student Board Representatives Carine Suherman and Jaslene Lai

#### K. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

#### L. PUBLIC COMMENTS - 7:00 pm

#### In-Person:

Tamara Donovan- Adult School
Erika Parker- Adult School
Ron Petel- District response to terrorism in Israel
Sivana Rosenbaum- District response to terrorism in Israel
Jessica Rosenbaum- District response to terrorism in Israel
Natasha Kehimkar- District response to terrorism in Israel

Matthew Parks- District response to terrorism in Israel
Ornit Rose-District response to terrorism in Israel
Steve Weiss- District response to terrorism in Israel
Adrienne Abrams- District response to terrorism in Israel
Jessica Plitt- District response to terrorism in Israel
Jack Rose- District response to terrorism in Israel
Yifah Yaron- District response to terrorism in Israel
Ron Patel- District response to terrorism in Israel
Yifah Yaron- District response to terrorism in Israel
Lori Liu- District response to terrorism in Israel
Catherine Teitelbaun- District response to terrorism in Israel
Lilit Oic-District response to terrorism in Israel
Elissa McQuaid- District response to terrorism in Israel
Inna Roitman- District response to terrorism in Israel

## Virtual:

Jennifer Blanco

**Candace Thomas** 

Matthew Mandel

Josh Weinberg

Timothy Jacobson

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, The board moved to approve for one more public comment with a vote of 5 to 0

Yes Greg Land

Yes Robert Griffin Yes Teri Chavez Yes Jennifer Jacobson M. GOVERNING BOARD COMMENTS -N. COMMUNICATIONS TO THE BOARD OF TRUSTEES O. RECOGNITION 1. Proclamation - Filipino American History Month Bianca Mei read the proclamation Upon the motion of Greg Land, The board moved to approve the Filipino American History month proclamation with a vote of 5 to 0. **Preferential vote:** Yes- Student board member Carine Suherman Yes- Student board member Jaslene Lai Yes Greg Land Yes Ligia Andrade Zuniga Yes Robert Griffin Yes Teri Chavez Yes Jennifer Jacobson P. CONSENT AGENDA -Upon the motion of Teri Chavez and seconded by Greg Land, the board moved to approve the consent agenda with a vote of 5 to 0. Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Ligia Andrade Zuniga

Yes Robert Griffin

#### Yes Teri Chavez

#### Yes Jennifer Jacobson

- 1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders
- 2. Acceptance of Gifts to the District
- 3. Approval to Dispose of Obsolete Property/Equipment
- 4. Approval of Architectural Master Agreement with Finney Architects For Various Deferred Maintenance Projects
- 5. Approval of Zone 4 Construction Change Order No.1 For The Hillsdale High School MUR Project
- 6. Approval of BHM Construction, Inc. Change Order No.3 For The Aragon High School Transite Encapsulation Project
- 7. Approval To File Notice of Completion For The Mills High School Transite Encapsulation Project
- 8. Approval of Field Trip San Mateo High Music Boosters
- 9. Approval of Field Trip San Mateo High AVID College Visits
- 10. Approval of Field Trip -Aragon High Harvard Model Congress
- 11. Quarterly Report on Williams Uniform Complaints
- 12. Approval of Out of State Conference Attendance for Caroline Rymarz

#### Q. REGULAR REPORTS -

- 1. Report of the Superintendent
- 2. Report of Student Board Representatives
- 3. Report of the District Teachers' Association Representative
- 4. Report of the CSEA Chapter 519 Representative
- 5. Report of the San Mateo Adult School Teachers Association

#### R. SPECIAL REPORTS AND APPEARANCES -

- 1. Sustainability Dashboard
- 2. School Promotional Videos for Capuchino and Mills High Schools

President Land left the meeting at 8:51pm

#### S. CONSTRUCTION -

#### T. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA -

Upon the motion of Robert Griffin and seconded by Jennifer Jacobson, the board moved to approve the personnel consent agenda with a vote of 4 to 0.

Absent Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

#### 1. Personnel Actions

# 2. Approval of Student Transfers to the Adult School

#### **U. DIVISION OF HUMAN RESOURCES -**

#### 1. Personnel Actions Addendum

Upon the motion of Teri Chavez and seconded by Robert Griffin, The board moved to approve the personnel actions addendum with a vote of 4 to 0.

Absent Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

## 2. Approval of Algebra 1 Zero Period Acceleration Job Description

Upon the motion of Robert Griffin and seconded by Jennifer Jacobson, the board moved to approve Algebra 1 zero period acceleration job description with a vote of 4 to 0.

Absent Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

#### 3. Approval of Bridge Student Success Coordinator Job Description

Upon the motion of Robert Griffin and seconded by Teri Chavez, the board moved to approve the Bridge student success coordinator job description with a vote of 4 to 0.

Absent Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin
Yes Teri Chavez
Yes Jennifer Jacobson
4. Approval of the Tentative Agreement between California School Employees Association, Chapter 519 and San Mateo Union High School District for the 2022-2025 Collective Bargaining Agreement
Upon the motion of Teri Chavez and seconded by Robert Griffin, The board moved to approve the tentative agreement between California school employees association, chapter 519 and San Mateo Union high school district for the 2022-2025 collective bargaining agreement with a vote of 4 to 0.
Absent Greg Land
Yes Ligia Andrade Zuniga
Yes Robert Griffin
Yes Teri Chavez
Yes Jennifer Jacobson
5. Approval of the 2023-2024 California School Employees Association Salary Schedule
Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the board moved to approve the 2023-2024 California School Employees Association salary schedule with a vote of 4 to 0.
Absent Greg Land
Yes Ligia Andrade Zuniga
Yes Robert Griffin
Yes Teri Chavez
Yes Jennifer Jacobson
6. Summary of Financial Terms of Superintendent's Employment Agreement
7. Approval of Amendment to Superintendent's Employment Agreement

Upon the motion of Teri Chavez and seconded by Jennifer Jacobson, the board moved to approve the

amendment to the Superintendents Employment agreement with a vote of 4 to 0.

Absent Greg Land
Yes Ligia Andrade Zuniga
Yes Robert Griffin
Yes Teri Chavez
Yes Jennifer Jacobson
V. DIVISION OF STUDENT SERVICES
W. DIVISION OF INSTRUCTIONAL SERVICES -
X. DIVISION OF BUSINESS SERVICES -
1. RESOLUTION #23-24-07 - A Resolution Of The Board Of Trustees Of The San Mateo Union High School District, San Mateo County, California, Authorizing The Issuance Of San Mateo Union High School District (San Mateo County, California) Election Of 2020 General Obligation Bonds Series C, And Actions Related Thereto
Upon the motion of Robert Griffin and seconded by Jennifer Jacobson, the board moved to approve RESOLUTION #23-24-07 with a vote of 4 to 0.
Absent Greg Land
Yes Ligia Andrade Zuniga
Yes Robert Griffin
Yes Teri Chavez
Yes Jennifer Jacobson
Y. BOARD OPERATIONS -
Z. FUTURE BOARD AGENDA ITEMS - 1. Future Requested Board Agenda Items
Ethnic Studies Curriculum
AA. ADJOURNMENT -
The meeting adjourned at 9:26pm